IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Patent Application of

HALL

Atty. Ref.: 5366-5

Serial No.

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Examiner: Walker, K.D.

For: COM

COMPOSITIONS, ZINC ELECTRODES, BATTERIES

AND THEIR METHODS OF MANUFACTURE

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Sir:

EXCLUSIVE SUBSTITUTE POWER OF ATTORNEY AND EXCLUSIVE PROSECUTION HEREAFTER BY ASSIGNEE UNDER 37 C.F.R. §§ 1.36, 3.71 AND 3.73

Massey University, being the owner of all right, title and interest in the above-identified patent application, hereby revokes all previous powers of attorney in this case, if any, and hereby appoints the attorneys of **Customer Number 23117** individually and collectively its attorneys to prosecute this application and to transact all business in the Patent and Trademark Office in connection therewith, and with the resulting patent.

Massey University also authorizes Nixon & Vanderhye to act and rely solely on instructions communicated from the person, attorney, firm or other organization sending instructions to Nixon & Vanderhye on behalf of the owner.

Certificate Under 37 C.F.R. §3.73(b)

Massey University, a corporation having a place of business at Private Bag 11222, Palmerston North, New Zealand 1131 states that it is the assignee of the entire right, title and interest in the patent application identified above by virtue of an assignment from the inventors to the aforesaid assignee, recorded at Reel 015224, Frame 0121.

The undersigned (whose title is typed below) is empowered to sign this statement on behalf of Massey University.

Massey University

_____By:

Professor Nigel Long
Assistant Vice-Chancellor
(Research)

Name:

Title: